



COUNCIL OF DEANS

August 9, 2018

8:30 a.m. to 10:30 a.m.

Alondra Room

Facilitators: Jean Shankweiler/Ross Miyashiro

Notes: Cindy Escutia

Attendees:

- | | | | |
|---|--|---------------------------------------|--|
| <input type="checkbox"/> J. Anaya | <input type="checkbox"/> D. Gonzales | <input type="checkbox"/> C. Martin | <input type="checkbox"/> J. Shankweiler |
| <input type="checkbox"/> M. Arthur | <input type="checkbox"/> I. Graff | <input type="checkbox"/> R. Miyashiro | <input type="checkbox"/> J. Sims |
| <input type="checkbox"/> D. Breckheimer | <input type="checkbox"/> A. Grant | <input type="checkbox"/> W. Morris | <input type="checkbox"/> G. Toya |
| <input type="checkbox"/> R. Brobst | <input type="checkbox"/> G. Greco | <input type="checkbox"/> R. Natividad | <input type="checkbox"/> W. Wilson (ASO) |
| <input type="checkbox"/> L. Clowers | <input type="checkbox"/> M. Guess | <input type="checkbox"/> A. O'Brien | <input type="checkbox"/> T. Winchell |
| <input type="checkbox"/> W. Cox | <input type="checkbox"/> A. Hernandez | <input type="checkbox"/> N. Oliva | |
| <input type="checkbox"/> K. Daniel-DiGregorio | <input type="checkbox"/> C. Jimenez | <input type="checkbox"/> D. Patel | |
| <input type="checkbox"/> R. Davis | <input type="checkbox"/> L. Justice | <input type="checkbox"/> C. Preston | |
| <input type="checkbox"/> R. Dreizler | <input type="checkbox"/> S. Kushigemachi | <input type="checkbox"/> B. Price | |
| <input type="checkbox"/> A. Estrada | <input type="checkbox"/> A. Leible | <input type="checkbox"/> V. Rapp | |
| <input type="checkbox"/> C. Gold | <input type="checkbox"/> L. Ludwig | <input type="checkbox"/> I. Reyes | |

Guests:

AGENDA ITEMS

I. Information

- A. Notes of June 14, 2018

II. Discussion/Action

- A. PBC Report – A. Grant (5 min)
- B. Academic Senate – K. Daniel-DiGregorio (5 min)
- C. BP 3504 – Children & Visitors in Classroom – R. Natividad
- D. AP/BP 3710 – Intellectual Property and Securing of Copyright – J. Shankweiler
- E. AP 4022 – Course Approval – J. Shankweiler
- F. AP/BP 4300 – Field Trips & Excursions – R. Natividad
- G. BP/AP 6160 – Computer and Network Use – A. Leible
- H. AP 6162 – Change Control – A. Leible
- I. AP 6164 – Data Classification – A. Leible
- J. AP 6166 – Disaster Recovery – A. Leible
- K. AP 6168 – Logging Monitoring – A. Leible
- L. AP 6170 – Network Security – A. Leible
- M. AP 6172 – Physical Security – A. Leible
- N. AP 6174 – Remote Access – A. Leible
- O. AP 6176 – Security Incident Response – A. Leible
- P. AP 6178 – Secure Operations – A. Leible
- Q. BP 3720.1 – Student Computing Access – A. Leible

III. Other

A. Announcements

IV. Next Meeting

Council of Deans – September 13, 2018; 8:30-10:30 a.m.; Alondra Room